

Fill in this information to identify the case:

Debtor 1 Dorholt Inc
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the District of Minnesota
(State)

Case number: 98-42157

RECEIVED
21 APR - 5 PM 1:26
U.S. BANKRUPTCY COURT
ST. PAUL, MN

Form 1340 (12/19) (MNB)

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

1. Claim Information Application is made for payment of unclaimed Funds in the sum of \$ 1,133.19, which funds were deposited with the Clerk of Bankruptcy Court for the District of Minnesota by the trustee on 11/21/2003, representing the amount of an uncashed dividend check payable to Timothy K Nelson and sent to the following address: 254 20th Ave N, Hopkins MN 55343-6912. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$1,133.19
Claimant's ¹ Name:	Timothy K Nelson
Claimant's Current Mailing Address, Telephone Number, and Email Address:	1098 Old Grade Rd Resaca GA 30735 (706) 979-5662

RECEIVED
21 APR - 7 PM 1:04
U.S. BANKRUPTCY COURT
MINNEAPOLIS, MN

2. Applicant Information

Applicant² represents that Claimant is entitled to receive the unclaimed funds because (check the statements that apply):

- ☒ Applicant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- ☐ Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- ☐ Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

3. Supporting Documentation

- ☒ Applicant has read the court's Requirements for filing an Application for Payment of Unclaimed Funds and is providing the required supporting documentation with this application.

U.S. BANKRUPTCY COURT
MINNEAPOLIS, MN

21 JUN - 7 AM 10:15

RECEIVED

¹ The Claimant is the party entitled to the unclaimed funds.

² The Applicant is the party filing the application. The Applicant and Claimant may be the same.

³ The Owner of Record is the original payee.

4. Notice to United States Attorney

- ☒ Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney
 District of Minnesota
 300 South Fourth Street
 Suite 600
 Minneapolis, MN 55415

5. Applicant Declaration

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: 3/22/21

Timothy K Nelson
 Signature of Applicant

Timothy K Nelson

Printed Name of Applicant

Address: 1098 Old Grade Rd
 Resaca GA 30735

Telephone: (706) 979-5662

Email: _____

5. Co-Applicant Declaration (if applicable)

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: _____

 Signature of Co-Applicant (if applicable)

 Printed Name of Co-Applicant (if applicable)

Address: _____

Telephone: _____

Email: _____

6. Notarization

STATE OF Georgia

COUNTY OF Gordon

This Application for Unclaimed Funds, dated _____ was subscribed and sworn to before me this 22 day of March, 2021 by

Timothy Keith Nelson
 who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL) Notary Public _____

My commission expires 6/21/24

6. Notarization

STATE OF _____

COUNTY OF _____

This Application for Unclaimed Funds, dated _____ was subscribed and sworn to before me this _____ day of _____, 20____ by

 who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL) Notary Public _____

My commission expires: _____



Expanded Person Search

SSN: 468882934

1 result(s).

TIM NELSON

show alias (3)

SSN: 468-88-2934

Issued In Minnesota, 1977

458-88-XXXX

Issued In Texas, 1965

DOB: 09/18/1963 (57)

Likely Current Address: 1098 OLD GRADE RD, RESACA, GA, 30735 (MURRAY) (12/31/2003-Current)

Last Seen Email Address: MNLSN4@GMAIL.COM

Last Seen IP Address: 68.3.208.49

Bankruptcies: None Found

Liens: None Found

Judgments: None Found

Foreclosures: None Found

Possible Criminal/Infractions: Yes

Business Affiliations: None Found

Professional Licenses: None Found

Address (County/Parish/Borough) History:

1098 OLD GRADE RD, RESACA, GA, 30735 (MURRAY) (12/31/2003-Current)
PO BOX 234, CHATSWORTH, GA, 30705 (MURRAY) (10/01/2011-12/31/2013)
318 SEQUOYAH DR, CHATSWORTH, GA, 30705 (MURRAY) (12/31/2001-12/31/2010)
809 CHEROKEE DR, CHATSWORTH, GA, 30705 (MURRAY) (03/01/2001-12/31/2005)
1472 BORDER ST LOT 6, BUFORD, GA, 30518 (GWINNETT) (10/26/2000-07/01/2002)
583 MAIN ST, SUWANEE, GA, 30024 (GWINNETT) (07/20/2000)
434 BLAKE RD N APT 24, HOPKINS, MN, 55343 (HENNEPIN) (05/01/2000-12/31/2000)
4323 LAUREL CREEK CT SE, SMYRNA, GA, 30080 (COBB) (11/11/1999)
1261 HOWARD WAY, LAWRENCEVILLE, GA, 30043 (GWINNETT) (08/01/1999-01/01/2000)
3940 LANCASTER LN N APT 232, MINNEAPOLIS, MN, 55441 (HENNEPIN) (10/21/1998-12/25/2005)
254 20TH AVE N, HOPKINS, MN, 55343 (HENNEPIN) (05/01/1992-12/25/2005)
1413 LAKE ST NE, HOPKINS, MN, 55343 (HENNEPIN) (09/01/1991-12/31/1991)
215 PENINSULA RD, MINNEAPOLIS, MN, 55441 (HENNEPIN) (06/01/1990-12/31/1998)
604 WENTWORTH DR, RICHARDSON, TX, 75081 (DALLAS) (06/01/1990)
2914 WILDFLOWER DR, DALLAS, TX, 75229 (DALLAS) (09/01/1989-12/31/1990)
1360 W ISABELLA AVE APT 1140, MESA, AZ, 85202 (MARICOPA)
205 WEST INDUSTRIAL BLVD DALTON GEORGIA, DALTON, GA, 30720 (WHITFIELD) (11/09/2017)

hide addresses (9)

Phone (Last Seen)

C:706-979-5662 (11/09/2017)
NEW CINGULAR WRLS GA
C:706-879-8051 (08/20/2015)
NEW CINGULAR WRLS GA
C:706-483-2253 (03/20/2014)
VERIZON WIRELESS-GA
C:706-459-8734 (12/17/2013)
NEW CINGULAR WRLS GA
R:706-629-1738 (04/25/2009)
BELLSOUTH SO BELL
C:706-537-0072 (03/29/2018)
NEW CINGULAR WRLS GA
R:480-491-0981 (06/01/2010)
QWEST CORPORATION
C:706-581-5722 (01/07/2010)
NEW CINGULAR WRLS GA

Likely Relatives (R) and Associates

(A):

(R) -TINA NELSON (50)
(R) -EVELYN NELSON (59)
(R) -AVERY NELSON (28)
(A) -ILO DANIEL (77)
(A) -SUSANA LIZARRAGA (43)
(A) -JULIO LOPEZ (52)
(A) -PATRICK PIERI (59)
(A) -PATRICIA SPENSLEY (72)

show more (35)

Possible Email Addresses: (Last Seen)

MNLSN4@GMAIL.COM(01/01/2019)
COMFYBOY3@YAHOO.COM(03/29/2018)
SUBSCANDY@YAHOO.COM(11/09/2017)
TNELSON4619@VERIZON.NET(01/07/2010)

Possible IP Addresses: (Last Seen)

68.3.208.49(01/01/2019)
76.17.250.24(03/29/2018)
107.77.253.3(11/09/2017)
209.162.187.246(01/07/2010)
76.17.250.248



(Y)



(Y)

(Coming soon)

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Label Matrix for local noticing
0864-4
Case 98-42157
District of Minnesota
Minneapolis
Fri Mar 5 18:04:26 CST 2021

ANCHOR PAPER COMPANY
480 BROADWAY
ST PAUL, MN 55101-2495

C J DUFFEY PAPER COMPANY
528 WASHINGTON AVE N
MINNEAPOLIS, MN 55401-1287

DORHOLT INC
22 SHADY OAK RD
HOPKINS, MN 55343

Minnesota Department of Revenue
Bankruptcy Section
PO BOX 64447
St Paul, MN 55164-0447

State of MN Dept of Manpower Services
1st National Bank Bldg Ste E200
332 Minnesota St
St Paul, MN 55101-1351

US Trustee
1015 US Courthouse
300 S 4th St
Minneapolis, MN 55415-3070

United States Attorney
600 US Courthouse
300 S 4th St
Minneapolis, MN 55415-3070

WILCOX PAPER COMPANY
2301 TRAFFIC ST NE
MINNEAPOLIS, MN 55413-2719

Minneapolis
301 Diana E. Murphy U.S. Courthouse
300 South Fourth Street
Minneapolis, MN 55415-1320

A-I CONTRACT CLEANING
10670 47TH AVENUE N
MINNEAPOLIS MN 55442-3139

AB DICK CO
PO BOX 75685
CHICAGO IL 60675-5685

ABI MACHINERY MOVERS
8899 HASTINGS ST NE
BLAINE MN 55449-4256

ACCURATE DIE SPECIALIST INC
7667 EQUITABLE DR STE 103
EDEN PRAIRIE MN 55344-4621

ACCURATE DIE SPECIALISTS INC
7667 EQUITABLE DRIVE
SUITE 103
EDEN PRAIRIE MN 55344-4621

ACE MAILING
1600 NE MARSHALL ST
MINNEAPOLIS MN 55413-1095

AD & P
7405 WASHINGTON AVE S
EDINA MN 55439-2410

ADCOM EXPRESS
7424 W 78TH ST
EDINA MN 55439-2513

AERO ASSEMBLIES INC
12012 12TH AVE S
BURNSVILLE MN 55337-1406

AIR POWER EQUIPMENT
PO BOX 2696
MINNEAPOLIS MN 55402-0696

ALPHA CAPITAL
522 1 2 BROADWAY STREET
ALEXANDRIA MN 56308

AMERICAL INC
4912 S 114TH ST
OMAHA NE 68137-2363

AMERICAN BINDERY CORP
6667 W OLD SHAKOPEE RD
SUITE 112
BLOOMINGTON MN 55438-2622

AMERICAN CHEMICAL INC
2630 S IRVING AVE
MINNEAPOLIS MN 55408-1047

ANCHOR PAPER
480 BROADWAY
PO BOX 3648
ST PAUL MN 55101-2495

ANCHOR PAPER CO
ATTN RICK SCHMIT
PO BOX 65648
ST PAUL MN 55165-0648

ANDERBERG LUND PRINTING CO
6999 OXFORD ST
MINNEAPOLIS MN 55426-4566

ANDERSON JULIE
5915 PAGENKOPF ROAD
INDEPENDENCE MN 55359-9466

ARTISTIC SCREENING CO INC
7703 CENTRAL AVE
MINNEAPOLIS MN 55432-2684

AS SOON AS POSSIBLE INC
3000 FRANCE AVE S
SAINT LOUIS PARK MN 55416-4223

METRO SALES INC
1620 E 78TH ST
RICHFIELD MN 55423-4637

MEYERS SHEN R
7211 DALLAS ROAD
BROOKLYN CENTER MN 55430-1315

MINN DEPT OF REVENUE
551-BANKRUPTCY SECTION
PO BOX 64447
ST PAUL MN 55164-0447

MINNEGASCO
800 LASALLE AVE
16TH FLOOR
MPLS MN 55402-2051

MINNEGASCO
800 LASALLE AVE 16 FLR
PO BOX 59038
MPLS MN 55459-0038

MINNEGASCO
P O BOX 1297
MINNEAPOLIS MN 55472-0061

MINNEHAHA BUILDING MAINT
PO BOX 580965
MINNEAPOLIS MN 55458-0965

MINNESOTA SUB PUBLICATIONS
7831 E BUSH LAKE RD
BLOOMINGTON MN 55438

MINNESOTA SUPPLY CO
6470 FLYING CLOUD DR
EDEN PRAIRIE MN 55344-3372

MINNESOTA UC FUND
UNEMPLOYMENT TAX ACCT
390 N ROBERT ST
SAINT PAUL MN 55101-1805

MINNESOTA VALLEY BANK
PO BOX 439
REDWOOD FALLS MN 56283-0439

MITCHELL BANK
1039 WEST MITCHELL ST
MILWAUKEE WI 53204-3308

MN DEPT OF ECONOMIC SECURITY
TAX OFFICE
390 N ROBERT ST
ST PAUL MN 55101-1805

MN DEPT OF ECONOMIC SECURITY
UI TAX ASSISTANCE
PO BOX 75278
ST PAUL MN 55175

MN DEPT OF REVENUE
BANKRUPTCY SECTION
PO BOX 64447
ST PAUL MN 55164-0447

MN SUB PUBLICATIONS
7831 E BUSH LAKE RD
BLOOMINGTON MN 55438

MODERNISTIC
169 EAST JENKS AVE
SAINT PAUL MN 55117-5068

MOLINE INC
822 WESTERN AVENUE
SAINT PAUL MN 55117

MOODY LETTERPRESS
2525 NEVADA AVE NO
SUITE 302B
GOLDEN VALLEY MN 55427-3662

MUSCLE BOUND BINDERY
701 PLYMOUTH AVENUE
MINNEAPOLIS MN 55411-4247

NAAB SALES CORP
DRAWER 5431
HOPKINS MN 55343-2431

NELSON MEATS
116 SHADY OAK RD
HOPKINS MN 55343-3201

NELSON TIMOTHY K
254 20TH AVE N
HOPKINS MN 55343-6912

NICOAT
840 INDUSTRIAL DR
BENSENVILLE IL 60106-1307

NICOAT
PO BOX 128
GLENVIEW IL 60025-0128

NORTHLAND BINDER PRODUCT
9444 DEERWOOD LANE
MAPLE GROVE MN 55369-3629

NORTHSTAR COMPUTER FORMS
7130 NORTHLAND CIRCLE N
BROOKLYN PARK MN 55428-1530

NORTHSTAR RIGGING &
ERECTING
2554 COMO AVE
SAINT PAUL MN 55108-1249

NORTHWEST BINDERY INC
6855 OXFORD ST
ST LOUIS PARK MN 55426-4412

NORTHWOODS COLOR
10467 - 93RD AVE N
MAPLE GROVE MN 55369-4112

CLOSED

**US Bankruptcy Court
District of Minnesota (Minneapolis)
Bankruptcy Petition #: 98-42157**

Assigned to: Judge Robert J Kressel
Chapter 7
Involuntary
Asset

Date filed: 04/01/1998
Date terminated: 04/08/2004
341 meeting: 07/01/1998
Deadline for objecting to discharge: 08/31/1998 00:00

Debtor 1

DORHOLT INC
22 SHADY OAK RD
HOPKINS, MN 55343
HENNEPIN-MN
()
dba DORHOLT PRINTING

Petitioning Creditor

ANCHOR PAPER COMPANY
480 BROADWAY
ST PAUL, MN 55101
()

represented by **John A Halpern**

Halpern Law Firm PLLC
10 S 5th St
Ste 400
Minneapolis, MN 55402-1012
(612) 375-1980

Petitioning Creditor

C J DUFFEY PAPER COMPANY
528 WASHINGTON AVE N
MINNEAPOLIS, MN 55401
()

represented by **John A Halpern**

(See above for address)

Petitioning Creditor

WILCOX PAPER COMPANY
2301 TRAFFIC ST NE
MINNEAPOLIS, MN 55413
()

represented by **John A Halpern**

(See above for address)

Trustee

Dwight R.J Lindquist
4509 Hibiscus Ave
Minneapolis, MN 55435
952-922-3815

represented by **Randall L. Seaver**

Fuller Seaver, Swanson & Kelsch
PA
12400 Portland Ave S
Suite 132
Burnsville, MN 55337
952-890-0888
Fax : 952-890-0244
Email: rseaver@fssklaw.com

U.S. Trustee

US Trustee
1015 US Courthouse

		22,524.15, Expenses: \$ 6,564.68) by FRED W RADDE & SONS INC payment to FRED W. RADDE of \$22524.15 in fees and \$6564.68 in expenses Granting [114-1] Application For Compensation (Fees: \$ 0, Expenses: \$ 10,152.34) by BETTY JANE JOHNSON payment to BETTY J. JOHNSON of \$10152.34 expenses Granting [115-1] Application For Compensation (Fees: \$ 0, Expenses: \$ 1,461.03) by NORTHERN STATES POWER payment to NORTHERN STATES POWER of \$1461.03 expenses Granting [116-1] Application For Compensation (Fees: \$ 0, Expenses: \$ 5,500.00) by MARJORIE DORHOLT payment to MARJORIE DORHOLT of \$5500.00 expenses . (CDL) (Entered: 08/18/2003)
09/02/2003	<u>120</u>	Unclaimed dividends deposited with the court by the trustee. Amount of deposit: \$ 9.07 Receipt # 149204 (DDJ) (Entered: 09/02/2003)
11/21/2003	<u>121</u>	Unclaimed dividends deposited with the court by the trustee. Amount of deposit: \$ 1598.71 Receipt # 151762 (DDJ) (Entered: 11/21/2003)
01/06/2004	<u>122</u>	Notice to U.S. Trustee of Abandonment by Trustee DWIGHT R J LINDQUIST. (HEJ) (Entered: 01/06/2004)
01/12/2004	<u>123</u>	Trustee's Final Account, Certification, and Application for Discharge. Review by U. S. Trustee. (Ueland, Mary) (Entered: 01/12/2004)
04/08/2004	<u>125</u>	Order Closing Case and Discharging Trustee. (CDL) (Entered: 04/08/2004)
04/08/2004		Case Closed. (CDL) (Entered: 04/08/2004)
05/24/2006	<u>126</u>	Application to release funds from court registry to Timothy Nelson, filed by Agent FRANKIE BURRIGHT. (Kristi MNB,) (Entered: 05/24/2006)
05/24/2006	<u>127</u>	Order Granting Application to release funds from court registry (Related Doc # <u>126</u>). NOTICE OF ENTRY AFFIXED. (LynnMNB,) (Entered: 05/24/2006)

U.S. Courts Unclaimed Funds Locator

[Home](#)[About](#)

Court / MNB

Creditors | 1

[Back To Search](#)

	Court	Case	Creditor Name	Debtor Name	Amount
<input checked="" type="checkbox"/>	MNB	98-42157	Timothy K Nelson	Dorholt Inc.	\$1,133.19